

Kentucky Secretary of State

TREY GRAYSON

Trey Grayson
Secretary of State
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Frankfort, KY 40602
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Dissolution Profit Corporation

IPD

This form is to be used for dissolution by Incorporators or Initial Directors.

Please note: Filing this form with the Office of the Secretary of State does not ensure the dissolution of the business entity is complete. Filers are encouraged to seek the advice of a professional prior to filing Articles of Dissolution.

Pursuant to the provisions of KRS 271B.14, the undersigned corporation executes the following articles of dissolution:

Article I: The name of the profit corporation is _____.

Article II: The date of incorporation is _____.

Article III: The signing officer affirms that: **(check only one)**

_____ none of the corporation's shares have been issued; or

_____ the corporation has not commenced business.

Article IV: No debt of the corporation remains unpaid.

Article V: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

Article VI: A majority of the incorporators or initial directors authorized the dissolution.

Article VII: This application will be effective upon filing, unless a delayed effective date and/or time is specified:

(Delayed effective date and/or time)

Executed by the Officer on

Date

Signature of Officer

Type or Print Name of Officer

ARTICLES OF DISSOLUTION FILING INSTRUCTIONS (Profit Corporation)

PROFIT COROPRATION NAME

The profit corporation name provided on the articles of dissolution must read ***exactly*** as stated in the most recent articles. This can be found using the organization search tool located on the Secretary of State website at www.sos.ky.gov.

REQUIREMENTS FOR DOCUMENTS TO BE PROPERLY FILED

The articles of dissolution must be signed by an officer. Documents must be submitted either typed or printed in black ink.

ADDITIONAL ARTICLES OF DISSOLUTION OR NEED TO MODIFY THE EXISTING FORM

If this form does not comply with the articles of dissolution that you wish to file, please disregard this form and send a drafted executed copy of the articles of dissolution according to KRS 271B.14 to the address below.

DOCUMENT DELIVERY

All articles of dissolution will be sent to the return address on the outer envelope of the submitted articles. If no address is found, the formation documents are sent to the principal office on file. If the officer wishes for correspondence from the Office of the Secretary of State to be sent to an individual or corporation address other than those above, a request must be submitted in writing affirming that request. All other communication and notification shall follow the process prescribed in Kentucky Revised Statute.

NUMBER OF COPIES

Submit the original signed articles of dissolution as well as three (3) exact or conformed copies. One (1) of the exact or conformed copy of the articles of dissolution will be sent to the secretary of revenue.

FILING FEE

The filing fee for Articles of Dissolution is \$40.00. Your check should be made payable to the "Kentucky State Treasurer."

MAILING ADDRESS

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718

OFFICE LOCATION

Room 154, Capitol Building
700 Capital Avenue
Frankfort, KY 40601
Hours of Operation: 8:00 AM-4:30 PM ET

CONTACT INFORMATION

If you have any questions or need additional forms, please feel free to visit our website at www.sos.ky.gov or call (502) 564-3490.